

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**BOARD MEETING
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
April 9, 2018**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Joe Vandenack, Jim Tichota, Molly Lloyd, Jaime Long, Andy Frye.**
- D. Excused absences of board members: None.**
- E. Notices:**
All necessary postings and notices were displayed and recognized. **Open Meeting Act was posted and referred to by President Vandenack. .**
- F. Citizen comments: None**

G. Approval of the Agenda

Board action to approve amended agenda: Board member Andy Frye made a motion to approve the agenda as amended, Second by board member Andy Frye, Roll Call yes 6, no 0

H. Monthly Reports

- Mr. McNamara spoke on State Journalism, District Music, and Graduation.**
- Mr. Hoegh spoke on NeSA testing, PTO, and Tornado Safety Drill.**
- Mr. Hendricks spoke on 65 Building, winter sports financials, open positions review with Mr. Hoffer, COOP purchases, and School Law Reporter.**

- **Consent Agenda:**

Board action to approve all Consent Items as presented.

Board member Dan Josoff made a motion, Second by board member Andy Frye, Roll Call yes 6, no 0

1. Approval of Minutes of the regular board meeting, Monday, March 12, 2018.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS

3/31/18

FUND	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
SPECIAL BUILDING					
	4/3/18	160	BRASE ELECTRICAL CONTR CORP	65 BUILDING WORK	\$681.91
	4/3/18	161	MARKING REFRIGERATION, INC.	HIGH SCHOOL COOLER WORK	\$1,260.50

		<u>Total Special Building</u>	<u>\$1,942.41</u>
CONSTRUCTION			
ACCOUNT		<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION			
		<u>Total Depreciation</u>	<u>#REF!</u>
TRANSFERS			
		<u>Total Transfers</u>	<u>\$-</u>
GENERAL			
Board Bills	3/7/18	17712- 17764	\$49,020.65
Payroll Checks	4/20/18	22143- 22171	\$225,732.92
Direct Deposit	4/20/18	8781-8892	\$196,092.39
		<u>Total General Fund</u>	<u>\$470,845.96</u>
		<u>TOTAL PAYMENTS</u>	<u>#REF!</u>

I. Items Removed From the Consent Agenda for Separate Action

1. NONE

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, April 12, 2018.

J. Action Items

1. Approve Superintendent contract for 2018-19
Board member Andy Frye moved to approve the proposed Supt. contract for Mitch Hoffer for the 2018-19 school year. Second by board member Molly Lloyd. Roll Call, yes 6, no 0

1B. Motion to go into Closed Session by Joe Vandenack, second by Dan Josoff. Roll Call, yes 6, no 0. at 6:32 pm. Left closed session at 7:00 p.m.

2. Contract Negotiation for School Psych/SpEd Coordinator/Guidance Counselor.

Board Action: Board member Dan Josoff moved to approve Cara Neesen's 2018-19 salary at a 3% raise. Second by board member Molly Lloyd, Roll Call, yes 6 no 0

3. Set classified wages for 2018-19:

Board Action: Board member Dan Josoff moved to set classified wage increases at 3% for the 2018-19. Second by board member Jim Tichota, Roll Call, yes 6, no 0

4. Approve Secondary Principal contract for 2018-19

Board member Andy Frye moved to approve Superintendent's recommendation to hire secondary principal at \$92,000 for 11 months, with 14 days of personal leave, with unused days to be paid in July at a daily rate of \$200 for unused days to Brian Daniell for the 2018-19 school year. Second by board member Jaime Long. Roll Call, yes 6, no 0

5. Approve Elementary school administrative assistant

Board member Dan Josoff moved to approve Supt. recommendation for assigned job duty pay of \$16.37 rate per hour for Kim Henkel for elementary administrative assistant. Second by board member Jim Tichota. Roll Call, yes 6, no 0

6. Approve Technology plan for 2018-19

Board member Dan Josoff moved to approve Supt. recommendation for the technology plan for the 2018-19 school year. Second by board member Andy Frye. Roll Call, yes 6, no 0

7. Discuss and determine handling of administrative transition

Information only.

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, May 14, 2018, at 6:00 PM, in the High School Board Room.